



DIVISION OF HEALTH SERVICES REGULATION
BOARD OF NURSING REGISTRATION AND NURSING EDUCATION
3 Capitol Hill, Conference Room 401, Providence, RI 02908

July 11, 2016 @ 8:48 a.m.
OPEN SESSION MINUTES

BOARD MEMBERS IN ATTENDANCE

Lynn Blanchette
Diane Blier
Jessica Brier
Kathleen Heren
Karen Matook
Joanne Matthew
Maria Ross
Betty Sadaniantz

BOARD MEMBERS NOT IN ATTENDANCE

Wendy Chicoine
Maria Ducharme
Maria Pezzillo
Roberta Powell

STAFF MEMBERS IN ATTENDANCE

Julie Sacks, Senior Legal Counsel
Margaret Clifton, Director of Nursing
Kimberly McNulty, Case Manager

OTHERS IN ATTENDANCE

Mary Barlas, LTI
Emily Trieber, RWU Law, RIDOH Intern
Jeanne McCall, CCRI
Lisa Burke, CCRI
Darlene Noret, NEIT
Mary Barlas, LTI
Eleanor Clapprood, NPARI
Barbara Wolfe, URI
Pat Burbank, URI
Linda McDonald, UNAP

1) **Establishment of a quorum**

A meeting of the Board of Nurse Registration and Nursing Education was held on Monday, July 11, 2016 at the Rhode Island Department of Health, Conference Room 401, 3 Capitol Hill,

Providence, RI 02908. A quorum was established and the Open Session meeting was called to order at 8:48 am.

2) Presentation of the June 13, 2016 Open Session Meeting Minutes

Motion was made by Lynn Blanchette and seconded by Betty Sadaniantz to accept the June 13, 2016, minutes. The Board voted unanimously to approve Open Session minutes. Motion carried.

3) NURSING DIRECTOR'S REPORT

a. Ketamine administration in the ER by RNs:

The Board discussed whether or not an RN could administer Ketamine in an ER setting. In light of the fact that Ketamine is currently classified as an anesthetic it is out of the scope of practice for an RN to administer Ketamine.

b. Approving continuing education credit by CCMC (The Commission for Case Management Certification):

The Board discussed whether or not CCMC is accredited to approve Nursing CEUs by NCCA at this time. The Board decided more information is needed in order to make a determination. Director Clifton will write to CCMC for more information on their accreditations and whether or not they meet the NCCA standards.

c. NCSBN Annual Meeting – August 17-19, 2016:

Director Clifton and President Brier will attend the annual August meeting.

4) New Business and Public Comment

None

5) Motion to adjourn to Closed Session

Motion was made by Lynn Blanchette and seconded by Maria Ross to adjourn to Closed Session at 9:17 am. Motion carried. President Brier read the following:

Pursuant to Sections § 42-46-4 and § 42-46-5(a)(1) of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure. Said individuals have been notified in advance by writing that they may request that the discussion be held at an open meeting.

Pursuant to Sections § 42-46-4 and § 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct.

6) Return to Open Session

Motion was made Joanne Matthews and seconded by Diane Blier to re-open the Open Session and to seal the Minutes of the Closed Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws. Motion carried.

7) Final Actions on all votes taken in Closed Session

The Board proposed action on fourteen (14) cases.

8) Adjournment

The next Board of Nursing Registration and Nursing Education meeting will be held Monday, September 12, 2016 at 8:45 am at the Rhode Island Department of Health, Conference Room 401, 3 Capitol Hill, Providence, RI 02908. Motion was made by Karen Matook and seconded by Betty Sadaniantz to adjourn.

Respectfully submitted,

*Kimberly McNulty
Case Manager*

*Margaret Clifton, RN-BC, MS, CLNC
Director, Board of Nurse Registration and Nursing Education*